

**BOARD OF PUBLIC WORKS AND SAFETY**  
**TUESDAY, OCTOBER 15, 2002**  
**5:30 P.M.**

The Rushville Board of Public Works and Safety met on the above date and time at 270 West 15<sup>th</sup> Street, Rushville, Indiana. Mayor Bridges called the meeting to order at 5:35 p.m., with Mike Pavey answering roll call. Chris Fields was not present. Also present were, City Attorney, Tracy Newhouse, Jan Voiles, *Rushville Republican*, and Scott Murray, WKWH.

**MINUTES \* \* \***

Minutes of the October 1, 2002 meeting were presented for approval. Pavey made a motion to accept the minutes as presented. Bridges seconded the motion. Motion carried.

**MAYOR'S REPORTS \* \* \***

Bridges has spoken with Lucinda Comer to explore the possibility of hosting a leadership academy for industry and interested citizens in business or government.

The Department of Commerce has appointed Vickie Kellerman as the new regional director for Region 9, which is our new regional economic development district.

**CLERK-TREASURER'S REPORT \* \* \***

None.

**DEPARTMENT HEAD REPORTS \* \* \***

**Street** – Bennett has met with the Department of Transportation to look at the intersection at 2<sup>nd</sup> and Perkins Streets. It was determined that the radius needed to be extended. The State will provide the materials and the City will do the work. Pavey made a motion to give Bennett permission to enter into a contract with the State, upon approval of the City Attorney, to extend the radius of the intersection. Bridges seconded the motion. Motion carried.

**CITIZEN'S CONCERNS \* \* \***

None.

**UNFINISHED BUSINESS \* \* \***

**Fiber Optics Agreement** – Pavey made a motion to approve the Interlocal Cooperation Agreement Establishing a Fiber Technology Board of Directors. Bridges seconded the motion. Motion carried.

**NEW BUSINESS \* \* \***

**Intat TIF Bonds** – Bridges and Copley met with Gary Malone from H.J. Umbaugh concerning the TIF bonds for Intat. Bridges stated that with the tax restructuring it is necessary to revisit the TIF bonds to make sure everything is in order and there is enough money to pay the bonds. Pavey made a motion to allow Bridges and Copley to enter into a contract with H.J. Umbaugh to do a study on the tax restructuring and the bonds with a cap of \$5,000.00. The money to pay Umbaugh will come from the tax money. Bridges seconded the motion. Motion carried.

There being no further business to come before the Board, Pavey made a motion to adjourn. Bridges seconded. The meeting adjourned at 5:50 p.m.

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ROBERT M. BRIDGES, MAYOR

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MICHAEL P. PAVEY, MEMBER

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CHRISTOPHER S. FIELDS, MEMBER

ATTEST:

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ANN L. COPLEY, CLERK-TREASURER